

**Lower Level, City Council Chambers
57 E. First Street**

Board Members: Jaime Aguirre Frank Johnson
 Hong Chartrand Wayne Manske
 Denise Heap, Vice Chair James May
 Charmain Hopkins Orchidia Peterson
 Lela Hinds-Peterson
 Rory Gilbert, Chair

1. Chair's Call to Order.
2. Items from Citizens Present.*
3. Approval of minutes from the August 25, 2012 board meeting.
4. Discuss, revise and approve 2012/2013 Strategic Plan.
5. Hear a presentation, and discuss and take action on board participation in the Arizona Asian American Festival (November 3-4) by Maribel Dillard, President, Arizona Asian American Association.
6. Mesa Police Department Report.
7. Discuss and provide direction on Diversity Champion/MLK award.
8. Discuss, select and approve Ad Hoc Teams Chair persons.
9. Hear an update, discuss, and provide direction on items presented by the:
 - Ad Hoc Veterans Task Force
 - (1) Hear a report on any updates and on scheduling meetings for 2012/13 year.
10. Hear an update, discuss, and provide direction on items presented by the:
 - Ad Hoc Issues Research and Project Team
 - (1) Hear a report on any updates and on scheduling meetings for 2012/13 year.
11. Diversity Administrator's Report:
 - Hear an update on the Diversity and Neighborhood Outreach Office.

(1) Community Cinema Series, Mesa Arts Center, 3rd Thursday of the Month
(October – June, excluding December), 6:00 to 8:00 p.m.

12. Hear a report, discuss, conferences and/or meetings.

- Regional Human Relations Board meeting held September 19, 2012.

13. Scheduling of meetings, future agenda items, and general information.

14. Recognition of outgoing member James May.

15. Adjourn.

**The next regular meeting is October 24, 2012, at 6:00 p.m.
Lower Level, City Council Chambers**

***Members of the audience may address the Board on any item.**

State Statute prohibits the Human Relations Advisory Board from discussing an item that is not on the agenda.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Diversity Office at (480) 644-5034 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.